



Harkusha Oleksandr Ivanovych

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Main Division of Justice in Donetsk Oblast (Region)</u> , Head |
| Oct. 30, 2015 | Resigned |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. the declared expenditures is **1 365 980,00** UAH, that constitutes **395,52%** of overall income of declarant (**345 363,00** UAH)



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|------------------------------|--------------------|--------|
| Harkusha Viktoriia Borysivna | wife | — |



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|--|
| |
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INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| 2019 | Департамент з питань цивільного захисту та ліквідації наслідків Чорнобильської катастрофи Київської обласної державної адміністрації, Заступник директора - начальник управління з питань цивільного захисту | 12 218,52 | 2 357,08 | |
| 2018 | Департамент з питань цивільного захисту та ліквідації наслідків Чорнобильської катастрофи Київської обласної державної адміністрації , заступник директора департаменту | 9 482,39 | 1 266,16 | |
| 2017 | Department for Civil Protection, Mobilization and Defense Work of Donetsk Regional State Administration, Deputy Director of Department | 16 175,09 | 2 860,86 | |
| 2017 | Департамент з питань цивільного захисту та ліквідації наслідків Чорнобильської катастрофи Київської обласної державної адміністрації , заступник директора департаменту | 16 175,09 | 2 860,86 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|----------------------------|--------------------------|---|
| 2016 | Department for Civil Protection, Mobilization and Defense Work of Donetsk Regional State Administration, a.i. Director of Department | 11 780,84 | 1 644,43 | |
| 2015 | Department for Civil Protection, Mobilization and Defense Work of Donetsk Regional State Administration, Deputy Director of Department | 5 388,09 | 677,49 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | | EUR | Other |
|-------------|------------|-----------|-----|-----|--------|-------------|-----|--------|-------|
| | | UAH | USD | EUR | Other | UAH | USD | | |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | 2 500,00 | — | 800,00 | — |
| 2018 | Cash | — | — | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | 2 500,00 | — | 800,00 | — |
| 2017 | Cash | — | — | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | 2 500,00 | — | 800,00 | — |
| 2017 | Cash | — | — | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | 2 500,00 | — | 800,00 | — |
| 2016 | Cash | — | — | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | | EUR | Other |
|------|------------|-----------|-----|-----|--------|-----|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | | |
| 2015 | Deposits | — | — | — | | — | — | — | |
| 2015 | Cash | — | — | — | | — | — | — | |
| 2015 | Other | — | — | — | | — | — | — | |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH 5 324,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | — | — | 60.5 sq. m (1) | |
| 2018 | — | — | 141.9 sq. m (2) | |
| 2017 | — | — | 141.9 sq. m (2) | |
| 2017 | — | — | 141.9 sq. m (2) | |
| 2016 | — | — | 141.9 sq. m (2) | |
| 2015 | — | — | 142.3 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|------------------------------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | • Сузукі Грандвітара 2006 | |
| 2017 | • Сузукі Грандвітара 2006 | |
| 2016 | • Сузукі Грандвітара 2006 | |
| 2015 | • Сузуки Ньюграндвітара 2006 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Dec. 10, 2014 — till Oct. 30, 2015 | Main Division of Justice in Donetsk Oblast (Region), Head |



DOSSIER:

more information is available in Ukrainian version of the dossier

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